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Subject: STPC update from yesterday's quarterly meeting - DRAFT DELIBERATIVE
Attachments: RE: STPC September 2015 Meeting

Hello everyone:

Here are highlights from yesterday's Science and Technology Policy meeting – I focused on Tom Burke's statements. Agenda and draft charter are below. If you want more details, call me. Please do not forward this email. The ideas below were under discussion. I wouldn't want them to inadvertently be construed as new policy for the STPC at this time.

Deliberative Process / Ex. 5

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AGENDA (with Draft STPC Charter added below)

Introductory Remarks and Updates (10 minutes, to 1:10)

Lead: Chair, Thomas Burke

- Welcome, Roll Call STPC Members or their designees
- Introduction of OSA Director to the STPC members

1. Remarks by new OSA Director (10 minutes, to 1:20)

Lead: Tom Sinks

2. Discuss proposed new STPC Charter (45 minutes, to 2:05)

Lead: Peter Preuss

Objective: Discuss refined role of STPC and draft revised STPC charter (attached).

Outcome: Begin to define the path forward for the STPC

3. STPC Priority Selection Process (20 minutes, to 2:25)

Lead: Thomas Burke

Objective: Define process/criteria to be used by the STPC to select priority actions

Outcome: Help to further define the path forward for the STPC

Summary of Action Items (5 minutes, to 2:30)

Lead: Chair, Thomas Burke

Report: Anand Mudambi



RE: STPC
September 2015 ...

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